

**CITY OF FRANKLIN
TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES
May 14, 2007**

- I. The May 14, 2007 Technology Plan Sub-Committee Meeting was called to order at 6:01 p.m. by Chairman Webler in the Hearing Room of Franklin City Hall.

Members present were Webler, Kane, Herman, and Director of Administration Luberd. Also in attendance was Norb Kopka of Connection Strategies Enterprise, Inc.
- II. Citizen Comment Period: None.
- III. Review and Approval of the April 3, 2007 Meeting Minutes

Motion by Member Herman and seconded by Member Webler to approve the April 3, 2007 meeting minutes as presented. Motion carried: Ayes-All.
- IV. 5-Year Technology Plan

Commission members reviewed the Objectives of the Information Technology Plan Worksheet and began to align specific Strategies and Activities/Tasks with those Objectives. Discussion was held. Director of Administration Luberd will update the table to reflect the discussion.
- V. Data Center Disaster Recovery Plan

By consensus, this item is to be removed from the Sub-Committee agenda. This item will be brought to the full Technology Commission when CSEI has prepared and is ready with the network review.
- VI. Next Meeting Date and Time – Thursday, May 24, 2007, at 6 p.m.
- VII. Adjournment

Motion by Member Kane and seconded by Member Herman to adjourn the May 14, 2007 Technology Plan Sub-Committee Meeting at 8:24 p.m. Motion carried: Ayes-All.